



Waukesha County Federated Library System
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System Director
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AGENDA

ACT 150 LIBRARY PLANNING COMMITTEE

A quorum of the Federated Library Board may be participating.

Thursday, October 20, 2005 - 5:00 p.m. to 7:00 p.m.
Pewaukee Public Library – Visaya Meeting Room

AGENDA ITEMS

1. Call to Order, Paul Kanter, Chair
2. Minutes
3. Correspondence
4. Public Comment
5. Standards (continued): Technology, Square Footage
6. Cooperative Purchasing (Recommendation #6)
7. Automation Activities (Recommendation #7)
8. Contracts (Recommendation #8)
9. Relations with other Systems (Recommendation #9)
10. Local Library Development and Planning (Recommendation # 10)
11. Discussion of Library Establishment (Recommendation #11)
12. Local autonomy (Recommendation #12)

13. Committee members comments
14. Suggestions for Future Agendas

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance